

**LODI CITY COUNCIL
SHIRTSLEEVE SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 23, 2008**

A. Roll call by City Clerk

A Special Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 23, 2008, at the Municipal Service Center, 1331 S. Ham Lane, Lodi, commencing at 7:11 a.m.

Present: Mayor Pro Tempore Hansen, Council Member Hitchcock, Council Member Johnson, Council Member Katzakian, and Mayor Mounce

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Topic(s)

B-1 Tour of New Transit Shop Facilities at Municipal Service Center (PW)

City Manager King briefly introduced the subject matter of the Municipal Service Center transit vehicle maintenance facility construction.

Public Works Director Wally Sandelin briefly discussed the overall project description and needs. He specifically mentioned the size of the facility at approximately 14,000 square feet, the planned activities that will be occurring at the facility, and the various individuals that have been working on the project.

Transportation Manager Tiffani Fink discussed the funding for the project and the efforts through San Joaquin Council of Governments. She also stated that the funding came from a variety of sources including State public transit, utilities, and general fund capital outlay, for a total of \$3 million.

In response to Mayor Pro Tempore Hansen, Ms. Fink stated that the school district will not be using the facility.

In response to Council Member Hitchcock, Mr. Sandelin stated the fueling station will remain the same at its current location.

Construction Project Manager Gary Wiman provided an overview of the construction process associated with the project. He also discussed the anticipated layout of the facility, floor plans, and cabling and wiring capacity under the flooring of the facility.

Fleet and Facilities Manager Dennis Callahan stated staff is looking forward to project completion so that they can properly maintain the 33 vehicle fleet in the new facility.

In response to Myrna Wetzel, Mr. Wiman stated there is an exhaust system in the new facility to control vehicle emissions.

A brief discussion ensued regarding the design build process for a general law City and the project development as a result.

Fleet Services Supervisor Randy Laney provided an overview of the specific operations that will be taking place in the facility, the operating schedule for the facility, and the staff time associated

with the same.

In response to Council Member Hitchcock, Mr. Laney stated the facility will be open for two consecutive shifts, morning and late afternoon, from the hours of 6:00 a.m. to 12:30 a.m.

In response to Mayor Pro Tempore Hansen, Mr. Callahan stated the hours do help with the late night call outs.

C. Comments by public on non-agenda items

None.

D. Adjournment

No action was taken by the City Council. The meeting was adjourned at 7:32 a.m.

ATTEST:

Randi Johl
City Clerk